

Canyon Creek

**HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
JUNE 9, 2015**

AGENDA

NOTICE OF MEETING: The Board of Directors meeting will be held on June 9, 2015 and will be called to order at 7:00 p.m. at 2 Rincon, Irvine, CA. Executive Session will begin following adjournment of the General Session.

GENERAL SESSION:

I. CALL TO ORDER – 7:00 p.m.

II. EXECUTIVE SESSION DISCLOSURE

The Board met in Executive Session directly following the General Session Meeting on May 12, 2015 to hold hearings, discuss non-compliance, legal and contractual matters, approved of an annual service contract with Personal Touch Cleaning, approved of the legal retainer agreement with Nerdberg/DeNichils, and to discuss delinquencies as provided by California Civil Code.

III. HOMEOWNER FORUM

IV. CONSENT CALENDAR

- A. May 12, 2015 General Session Minutes
- B. May 12, 2015 Executive Session Minutes

V. TREASURER'S REPORT

- A. Financial Status of the Association

VI. COMMITTEE REPORTS

- A. Traffic Safety Committee
- B. Architectural Committee
- C. Landscape Committee
- D. Social Committee
- E. Project 5B Committee

VII. BOARD DISCUSSION/MANAGEMENT REPORT

- A. Leak Detection at Pool by BBQ Update
- B. Turf Removal/Water Saving Options Discussion
- C. External Community Landscape Update
- D. Perimeter Fencing Repairs Scope
- E. Pool Fencing Repairs Scope
- F. Puerto Fencing Repairs Scope
- G. Rules & Regulations
- H. Project List (Old Business)
- I. Community-wide greeting
- J. Names of renters and Lessees in the community
- K. Patrol Service
- L. Antiquated Records

- M. Motion Picture Licensing
- N. Change Gate Code

VIII. BIDS & PROPOSALS

- A. Tennis Court Net Replacement
- B. Pool Area – Patio Table Replacement
- C. Pool Area – Signage
- D. Pool Area – Men’s and Women’s Restroom Wall Repair
- E. Shower repair
- F. Gate transmitter Repair

IX. NEXT MEETING

The next scheduled Board of Directors meeting will be held on July 14, 2015 at 7:00 p.m. at 37 Sonrisa.

X. ADJOURN TO EXECUTIVE SESSION

EXECUTIVE SESSION:

- I. CALL TO ORDER – 8:00 p.m. or following general session.
- II. HEARINGS
- III. DELINQUENCIES
- IV. BOARD DISCUSSION
- V. CONTRACTUAL
- VI. REVIEW OPEN VIOLATIONS
- VII. ADJOURN
- VIII. SUMMARY OF ACTION TAKEN (For Review Only)